**WORK SESSION:** A work session/City projects tour will be held at 3:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The Council will finish discussing FY2016 and 2017 budgets and tour the new gym and projects in the Station Park area. The public is welcome to attend. The work session agenda will be as follows:

- 3:00 Finish Discussing FY2016 and 2017 Budgets
- 5:30 Tour
- 6:30 Discussion with Davis County Commissioners

# FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on <u>Tuesday</u>, May 17, 2016, at 7:00 p.m. The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

The agenda for the meeting shall be as follows:

## CALL TO ORDER:

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

# PRESENTATIONS:

7:05 Annual Progress Report of the Farmington Trails Committee

# **PUBLIC HEARINGS:**

7:15 Zoning Ordinance Amendment

#### **NEW BUSINESS:**

- 7:20 Farmington Crossing Trail Parcel Acquisition
- 7:25 Hughes Discussion Item related to the 4218 Development Restriction Line
- 7:30 Temporary Access Easement Request for Kaysville

#### SUMMARY ACTION:

7:40 Minute Motion Approving Summary Action List

- 1. Resolution Amending the Consolidated Fee Schedule relating to Baseball Field Rentals and Gym Admission Fees
- 2. Farmington Hollow Phase 2 Improvements Agreement
- 3. Approval of Minutes from April 27, 2016
- 4. Approval of Minutes from May 3, 2016
- 5. Kaysville Boundary Adjustment Resolution of Intent Jeff Clark
- 6. Animal Control Contract with Davis County
- 7:45 City Council Committee Reports

### **GOVERNING BODY REPORTS:**

- 8:00 City Manager Report
  - 1. Executive Summary for Planning Commission held on May 5, 2016
  - 2. Fire Monthly Activity Report for April
  - 3. UDOT West Davis Corridor Update
- 8:05 Mayor Talbot & City Council Reports

#### **ADJOURN**

## **CLOSED SESSION**

Minute motion adjourning to closed session for property.

DATED this 12th day of May, 2016.

**FARMINGTON CITY CORPORATION** 

mony said, givy recorder

\*PLEASE NOTE: Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.